

FIRE FIGHTERES' RETIREMENT SYSTEM

BOARD MEETING

April 26, 2017

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Chairman Wise called the meeting to order. Present were Trustee Steve Futch, Trustee Greg Starling, Deputy Clerk Brenda Wiggins and Brendon Vavrica – AndCo Consulting. Attorney Ron Cohen will be available by phone. Dr. Pete Gianas was absent.

Chairman Wise entertained a motion for adoption of the minutes from the April 26, 2017 and July 26, 2017 meetings. Trustee Starling made a motion. Second by Trustee Futch; passed 3-0.

Chairman Wise entertained a motion to approve the warrants for January, 2017, February, 2017, and March, 2017. Trustee Futch made the motion to approve the warrants, second by Trustee Starling; passed 3-0.

There was no citizen participation.

Brendon Vavrica of AndCo presented the Quarterly Report. Their mission statement is Representing the Sole Interest of our Clients by Redefining Independence. Their motto is Putting Clients First. The name implies the company being secondary to the client.

Chairman Wise entertained a motion to accept the report as presented by Brendon Vavrica. Trustee Starling made a motion, second by Trustee Futch; passed 3-0.

Brenda Wiggins stated that a special meeting will need to be held once the Actuarial Report is complete.

The next meeting date was set for July 26, 2017 at 10:30 am.

A motion to adjourn the meeting was made by Trustee Futch, second by Trustee Stephens; motion passed 3-0.